

STAFFORD TOWNSHIP COUNCIL MEETING AGENDA MAY 9, 2023

Mayor Myhre calls the Stafford Township Council Meeting to order with the Salute to the Flag and the reading of the Open Public Meeting Statement. Time:

OPEN PUBLIC MEETING STATEMENT: “THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETING ACT BY ADOPTION OF A RESOLUTION SETTING FORTH MEETING DATES FOR 2023. NOTIFICATION AND PUBLICATION OF THESE MEETINGS WERE GIVEN TO THREE LOCAL NEWSPAPERS AND POSTING OF SAME ON THE MUNICIPAL BULLETIN BOARD”.

ROLL CALL: Mr. Esposito _____, Mr. Henken_____, Mr. Krier_____, Ms. Mower_____, Mr. Steadman_____, Council President Otte_____, Mayor Myhre_____

PROCLAMATION

PINE BARRENS TREEFROG OFFICIAL TOWNSHIP AMPHIBIAN

ORDINANCES SECOND READING & FINAL ADOPTION

ORDINANCE 2023-12

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, APPROPRIATING \$13,189,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$12,529,550 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2023-12 on 2nd reading was made by _____2nd_____

RCV: Mr. Esposito_____, Mr. Henken_____, Mr. Krier_____, Ms. Mower_____, Mr. Steadman_____, Ms. Otte_____, Mayor Myhre _____

ORDINANCE 2023-13

BOND ORDINANCE PROVIDING FOR ROAD IMPROVEMENTS TO THE BEACH HAVEN WEST REHAB AREA, APPROPRIATING \$1,800,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,800,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2023-13 on 2nd reading was made by _____2nd_____

RCV: Mr. Esposito_____, Mr. Henken_____, Mr. Krier_____, Ms. Mower_____, Mr. Steadman_____, Ms. Otte_____, Mayor Myhre _____

ORDINANCE 2023-14

BOND ORDINANCE PROVIDING FOR VARIOUS WATER/SEWER UTILITY IMPROVEMENTS AND THE ACQUISITION OF VARIOUS WATER/SEWER UTILITY EQUIPMENT, APPROPRIATING \$3,365,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,700,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREFOR, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2023-14 on 2nd reading was made by ____2nd ____

RCV: Mr. Esposito____, Mr. Henken____, Mr. Krier____, Ms. Mower____, Mr. Steadman____, Ms. Otte____, Mayor Myhre _____

ORDINANCE 2023-15

BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 2022-13 ADOPTED ON MAY 10, 2022, PROVIDING FOR THE BEACH HAVEN WEST – DESIGN AND CONSTRUCTION MANAGEMENT – PHASE V PROJECT, IN ORDER TO INCREASE THE APPROPRIATION THEREFOR BY \$4,275,000 FOR A TOTAL APPROPRIATION OF \$4,462,500, TO INCREASE THE AUTHORIZED BONDS AND NOTES TO BE ISSUED TO FINANCE A PORTION OF THE COSTS THEREOF BY \$4,275,000 FOR A TOTAL DEBT AUTHORIZATION OF \$4,462,500, AND TO INCREASE THE ALLOCATION OF THE APPROPRIATION TO COSTS PERMITTED UNDER N.J.S.A. 40A:2-20, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2023-15 on 2nd reading was made by ____2nd ____

RCV: Mr. Esposito____, Mr. Henken____, Mr. Krier____, Ms. Mower____, Mr. Steadman____, Ms. Otte____, Mayor Myhre _____

ORDINANCE 2023-16

BOND ORDINANCE PROVIDING FOR THE BEACH HAVEN WEST – DESIGN – PHASE VI PROJECT, APPROPRIATING \$275,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$275,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, NEW JERSEY

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2023-16 on 2nd reading was made by ____2nd ____

RCV: Mr. Esposito____, Mr. Henken____, Mr. Krier____, Ms. Mower____, Mr. Steadman____, Ms. Otte____, Mayor Myhre _____

ORDINANCE 2023-17

AMENDING AND SUPPLEMENTING CHAPTER 114 OF THE TOWNSHIP CODE, ENTITLED “FLOOD HAZARD AREAS” SO AS TO CREATE ARTICLE XVIII, ENTITLED, “DREDGING PERMITS”

Mayor Myhre to open public comment

Mayor Myhre to close public comment

Motion to adopt Ordinance 2023-17 on 2nd reading was made by ____2nd____

RCV: Mr. Esposito____, Mr. Henken____, Mr. Krier____, Ms. Mower____, Mr. Steadman____, Ms. Otte____,
Mayor Myhre _____

RESOLUTIONS

RESOLUTION 2023-171

DETERMINING THAT THE 2023 BUDGET MEETS THE REQUIREMENTS FOR SELF-EXAMINATION OF ITS BUDGET

Motion to adopt Resolution 2023-171 was made by ____2nd____

RCV: Mr. Esposito____, Mr. Henken____, Mr. Krier____, Ms. Mower____, Mr. Steadman____, Ms. Otte____,
Mayor Myhre _____

RESOLUTION 2023-172

APPROVING THE 2023 MUNICIPAL BUDGET

Motion to adopt Resolution 2023-172 was made by ____2nd____

RCV: Mr. Esposito____, Mr. Henken____, Mr. Krier____, Ms. Mower____, Mr. Steadman____, Ms. Otte____,
Mayor Myhre _____

RESOLUTION 2023-173

APPROVING EXECUTIVE SESSION MINUTES OF VARIOUS MEETINGS OF THE STAFFORD GOVERNING BODY HELD IN CALENDAR YEARS 2019-2021

Motion to adopt Resolution 2023-173 was made by ____2nd____

RCV: Mr. Esposito____, Mr. Henken____, Mr. Krier____, Ms. Mower____, Mr. Steadman____, Ms. Otte____,
Mayor Myhre _____

RESOLUTION 2023-174

APPROVING EXECUTIVE SESSION MINUTES OF JANUARY 1, 2022

Motion to adopt Resolution 2023-174 was made by ____2nd____

RCV: Mr. Esposito____, Mr. Henken____, Mr. Krier____, Ms. Mower____, Mr. Steadman____, Ms. Otte____,
Mayor Myhre _____

CONSENT AGENDA

CONSENT AGENDA ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED WITH A SINGLE MOTION. ANY ITEMS REQUIRING EXPENDITURE AND SUPPORTED BY A “CERTIFICATION OF FUNDS” BY THE CHIEF FINANCIAL OFFICER. ANY ITEM REQUIRING DISCUSSION WILL BE REMOVED FROM THE CONSENT AGENDA. ALL CONSENT AGENDA ITEMS WILL BE REFLECTED IN FULL IN THE MINUTES.

RESOLUTION 2023-175

AUTHORIZING EXECUTION OF AN ASSUMPTION OF RISK, RELEASE AND WAIVER OF LIABILITY, AND INDEMNITY AGREEMENT WITH THE STAFFORD TOWNSHIP SCHOOL DISTRICT

RESOLUTION 2023-176

AUTHORIZING THE EXECUTION OF A “SCHEDULE C” AGREEMENT WITH THE COUNTY OF OCEAN FOR ENGINEERING SERVICES AND ROAD DEPARTMENT SERVICES FOR THE YEAR 2023

RESOLUTION 2023-177

SUPPORTING THE NEW JERSEY FOREST FIRE SERVICE AND FUELS MITIGATION PROJECTS USING PRESCRIBED FIRE AND OTHER TREATMENTS

RESOLUTION 2023-178

DESIGNATING SUSAN FARRELL AS CUSTODIAN OF THE PETTY CASH FUND FOR THE STAFFORD TOWNSHIP MUNICIPAL CLERK'S OFFICE

RESOLUTION 2023-179

AUTHORIZING A CONTRACT FOR SPORTS COURT RESURFACING MATERIALS/SUPPLIES FOR CALENDAR YEAR 2023 TO PMG SM PA, LLC D/B/A SEALMASTER PMG (#2023-056)

RESOLUTION 2023-180

AUTHORIZING THE USE OF COMPETITIVE CONTRACTING FOR REVALUATION OF ALL REAL PROPERTY FOR ASSESSMENT PURPOSES IN THE TOWNSHIP OF STAFFORD (PROJECT #2023-035)

RESOLUTION 2023-181

AUTHORIZING THE TOWNSHIP'S QUALIFIED PURCHASING AGENT TO AWARD CONTRACTS BELOW THE BIDDING THRESHOLD OF \$44,000 (#2023-061)

RESOLUTION 2023-182

AUTHORIZING A PLACE TO PLACE TRANSFER EXTENSION OF PREMISES OF PLENARY RETAIL DISTRIBUTION LICENSE 72 LIQUORS LLC

RESOLUTION 2023-183

AUTHORIZING THE APPROVAL OF JOSEPH KANNALEY'S APPLICATION TO BE SUBMITTED TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR NEW BULKHEAD AND DOCK REPLACEMENT

RESOLUTION 2023-184

AUTHORIZING THE APPOINTMENT OF A MEMBER TO THE GREEN TEAM ADVISORY COMMITTEE

RESOLUTION 2023-185

ACCEPTING THE RESIGNATION OF CHRISTIAN KRIEBEL FROM HIS POSITION WITH THE TOWNSHIP

RESOLUTION 2023-186

APPROVING A REQUEST FOR FAMILY MEDICAL LEAVE

WATER/SEWER RESOLUTIONS

W/S RESOLUTION 2023-32

ACCEPTING THE RETIREMENT OF HERB TOTTEN

W/S RESOLUTION 2023-33

GRANTING PRELIMINARY, TENTATIVE AND FINAL SANITARY SEWER SYSTEM APPROVAL FOR BLOCK 57, LOT 3.02, STAFFORD TOWNSHIP, NEW JERSEY

W/S RESOLUTION 2023-34

AUTHORIZING THE WATER AND SEWER UTILITY COLLECTOR TO CANCEL WATER AND/OR SEWER CHARGES

W/S RESOLUTION 2023-35

AMENDING W/S RESOLUTION NO. 2023-29 CONTRACTS FOR THE PURCHASING AND DELIVERY OF VARIOUS WATER AND SEWER CHEMICALS FOR THE STAFFORD TOWNSHIP COOPERATIVE PRICING SYSTEM (ID#33-OCCPS)

MINUTES FOR APPROVAL

COUNCIL MEETING MINUTES: April 11, 2023 and April 25, 2023

SPECIAL MEETING MINUTES: April 25, 2023

MOTION TO ADOPT THE CONSENT AGENDA OF MAY 9, 2023

Motion to adopt the consent agenda was made by____2nd_____

RCV: Mr. Esposito____, Mr. Henken____, Mr. Krier____, Ms. Mower____, Mr. Steadman____, Ms. Otte____,
Mayor Myhre _____

AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$11,325,168.34

Motion to approve the Voucher Resolution was made by____2nd_____

RCV: Mr. Esposito____, Mr. Henken____, Mr. Krier____, Ms. Mower____, Mr. Steadman____, Ms. Otte____,
Mayor Myhre _____

GOVERNING BODY COMMENTS

PUBLIC COMMENT - 5 MINUTE LIMIT PER INDIVIDUAL

FIVE (5) MINUTE LIMIT PER INDIVIDUAL. ALL COMMENTS WILL BE ADDRESSED TO THE MAYOR AND ALL INDIVIDUALS MAKING COMMENT MUST STATE THEIR NAME AND ADDRESS FOR THE RECORD. MAYOR MYHRE WILL RESPOND ONCE YOUR COMMENT IS COMPLETE

Mayor Myhre to open public comment

Mayor Myhre to close public comment

ADJOURNMENT

Motion to adjourn the Township Council Meeting of May 9, 2023 was made by____2nd_____

All in favor: _____

Time_____